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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref No.....

Dated: -

To
Listing Department
NSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street
Mumbai-400098

Sub: Notice of Board Meeting to be held on 14.02.2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Thursday, 14th FEB, 2019 at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 to consider the following:

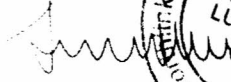
- = To consider and take on record the Un-Audited Financial Results for the quarter ended 31st DEC, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed and will re-open 48 hours after the Un- Audited Financial Results for the quarter 31st DEC, 2018 are made public.

This is for your information please.

Thanks & Regards,

For Northlink Fiscal & Capital Services Limited


(Sunil Dutt Malia)
Chief Executive Officer

Date :- 06-02-2019